

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

MEMORANDUM

**FILED**  
AUG 22 2007  
CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
BY \_\_\_\_\_  
DEPUTY CLERK

Honorable Anthony W. Ishii  
United States District Judge  
Fresno, California

RE: **Armando Garza**  
**Docket Number: 05CR00059 AWI**  
**PERMISSION TO TRAVEL**  
**OUTSIDE THE COUNTRY**

Your Honor:

The releasee is requesting permission to travel to Rosarito, Baja; Mexico. He is current with all supervision obligations, and the probation officer recommends approval be granted.

**Conviction and Sentencing Date:** On September 5, 2006, Armando Garza was sentenced for the offenses of 18 USC 1344(2) & 2--Bank Fraud and Aiding and Abetting, and 18 USC 287 & 2--Making and Presenting a False Claim and Aiding and Abetting.

**Sentence imposed:** BOP 8 days; Supervised Release 60 Months; Special Assessment \$200.00. Special conditions of supervision include: Search & Seizure, Restitution \$28,759.77, Do Not Dispose of Assets, Financial Disclosure, No New Credit, Home Detention 180 days, Cooperate With IRS in Determining and Payment of Any Taxes Owed, Submit to Collection of DNA.

**Dates and Mode of Travel:** Last week of August or first week of September 2007. Will travel to Mexico via sister's personal vehicle and return via bus.

**RE: Armando Garza**  
**Docket Number: 05CR00059-02 AWI**  
**PERMISSION TO TRAVEL OUTSIDE THE COUNTRY**

**Purpose:** Family visit with Sister, Armanda Lara.

**Respectfully Submitted,**

**Dan L. Vianello**  
**Senior United States Probation Officer**

**DATED:** August 17, 2007  
Visalia, California  
DLV/dv

**REVIEWED BY:** \_\_\_\_\_  
**Rick C. Louviere**  
**Supervising United States Probation Officer**

**ORDER OF THE COURT:**

Approved \_\_\_\_\_

**Date**

Disapproved 1

**Oliver W. Wanger**  
**United States District Judge**